

COUNTY BOARD MEETING
TUESDAY, JANUARY 21, 2020 6:00 PM
JACKSON COUNTY COURTHOUSE

Invocation

Given by Nehring

Call to Order

Pledge of Allegiance

Roll Call

Members Present: Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Mendoza Jr., Morris, Mueller, Nehring, Peterson and Snyder

Members Absent: Basden and Edmond

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Mueller thanked the Jackson County Health Department on the success with the program held last week on the hazards of flooding and other emergency weather situations. For more flooding information text "Get Flood 290999".

Mueller reported the Jackson Growth Alliance will be at the February 18, 2020 Board Meeting to give a presentation of the plans for the Murphysboro Revitalization Project.

Peters on reported that Greater Egypt Regional Planning and Development Commission met January 14, 2020. The commission approved the Southern Illinois Metropolitan Planning Organization (SIMPO) study contract for the downtown Murphysboro study. The February 11, 2020 meeting will be in Carbondale. IDOT will present its projects list at that meeting.

SIMPO also met on January 6 and 13, 2020. The FHWA reviewed SIMPO performance at the Technical Advisory Committee meeting. SIMPO received commendations for the large amount of funding it has brought to the Carbondale urbanized area, for its coordination with IDOT, and the professionalism of its staff and TAC. The policy committee approved Chastain as the consultant and for the Murphysboro study.

Chairman Report

The Chairman present the following resolutions for consideration.

- I. [20-4721](#) Resolution 2020-01 William "Bill" Alstat Public Service Award Recognition of Kenton Schafer Nehring wished to express her appreciation of Mr. Shafer but she did have concerns about the money awarded due to the counties financial difficulties.
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A motion was made by Erbes, seconded by Calandro, to approve the recommendation of Kenton Schafer. The motion carried by the following vote:

Yes: 11 - Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Mendoza Jr., Morris, Mueller, Peterson and Snyder

No: 1 - Nehring

Absent: 2 - Basden and Edmond

- II. [20-4722](#) Resolution 2020-02 Declaration of January 9, 2020 as Lloyd G. Nelson Day
A motion was made by J. S. Rendleman, seconded by Snyder, to approve the resolution. The motion carried by unanimous vote.
- III. [20-4723](#) Resolution 2020-05 in Opposition of Pond Creek Mine Discharge
A motion was made by Comparato, seconded by J. S. Rendleman, to approve the resolution. The motion carried by the following vote:
- Yes: 9 - Calandro, Comparato, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson and Snyder
- No: 3 - D. Bost, Mendoza Jr. and Nehring
- Absent: 2 - Basden and Edmond
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Approval of Consent Agenda

A motion was made by J.S. Rendleman, seconded by Morris, to approve the amended Consent Agenda. The motion carried by unanimous vote.

- IV. [20-4724](#) December 17, 2019 Board Meeting Minutes
- V. [20-4728](#) Payment of Ambulance Monthly Claims in the amount of \$42,397.12
- VI. [20-4729](#) Payment of Highway Monthly Claims in the amount of \$157,243.95
- VII. [20-4730](#) Ordinance 2020-01 Establish a speed zone - Reed Station Road, DeSoto Road
- VIII. [20-4731](#) Ordinance 2020-02 Establish a speed zone - Crane Road, DeSoto and Somerset Road
- IX. [20-4725](#) Payment of County Monthly Claims in the amount of \$847,345.60
A motion was made by Erbes, seconded by Calandro, to approve the monthly claims. The motion carried by unanimous vote.
- X. [20-4726](#) Resolution 2020-03 Delegating Authority to Determine on Demand Claims
Comparato requested changes to the resolution presented. After consideration and debate a revised resolution was presented to the board.
A motion was made by J. S. Rendleman, seconded by Peterson, to approve the original resolution as presented. The motion failed by the following vote:
- Yes: 4 - Calandro, J. S. Rendleman, Morris and Peterson
- No: 5 - Comparato, D. Bost, Larkin, Mendoza Jr. and Snyder
- Absent: 2 - Basden and Edmond
- Abstain: 3 - Erbes, Mueller and Nehring
- A motion was made by Comparato, seconded by J. S. Rendleman, to approve the amended Resolution with the changes proposed by Comparato. The motion carried by the following vote:
- Yes: 11 - Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Nehring, Peterson and Snyder
- No: 1 - Mendoza Jr.
- Absent: 2 - Basden and Edmond
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Standing Committee Reports

Executive Committee

- XI. [20-4732](#) Open Appointments in December 2019 {22}
1. 708 Board (2)
 2. Animal Control Administrator (1)
 3. Buncombe Water District (1)
 4. Crosswalk Community AA (2)**
 5. Elverado Water District (3)
 6. Greater Egypt RPDC (2)**
 7. Jackson County Housing Authority (1)
 8. Jackson/Union Regional Port District (1)
 9. Liquor Advisory Board (2)
 10. Oraville Water District (1)
 11. Southern Illinois Economic Development Authority (1)
 12. Southern Most Illinois Tourism Bureau (3)
- A motion was made by Peterson, seconded by Comparato, to approve the appointments of Carla Womack and Robert Hopkins to the Crosswalk Community Agency. The motion carried by unanimous vote.
- A motion was made by Peterson, seconded by Comparato, to approve the appointment of Robert Hopkins to the Greater Egypt RPDC. The motion carried by unanimous vote.
- A motion was made by Peterson, seconded by Comparato, to approve the appointment of David Larkin to the Greater Egypt RPDC. The motion carried by the following vote:
- Yes: 11 - Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Mendoza Jr., Morris, Mueller, Nehring, Peterson and Snyder
- Absent: 2 - Basden and Edmond
- Abstain: 1 - Larkin
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Finance & Administration Committee

- XII. [20-4733](#) Payment of Board Member Travel Expenses in the amount of \$2,166.12
- A motion was made by Erbes, seconded by J. S. Rendleman, to approve the travel expenses. The motion carried by unanimous vote.
- XIII. [20-4727](#) AGE Contract
- A motion was made by J. S. Rendleman, seconded by D. Bost, to approve the 24 month electricity contract subject to State Attorney review. The motion carried by unanimous vote.
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Legislative & Public Safety Committee

Real Property Committee

- XIV. [20-4734](#) Resolution 2020-04 Federal Aid Agreement
- Section 15-00102-02-RS being the Giant City Road (CH 12) Resurfacing Project
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- XV. [20-4735](#) A motion was made by J. S. Rendleman, seconded by Peterson, to approve the resolution. The motion carried by unanimous vote.
Approval of Federal Aid Agreement for Giant City Road resurfacing project
A motion was made by Peterson, seconded by J. S. Rendleman, to approve the resurfacing project. The motion carried by unanimous vote.
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Special Committee Reports

Executive Session

Old Business

New Business

Recess

A motion was made by Comparato, seconded by Calandro, to recess.